

**WASHINGTON BOROUGH PLANNING BOARD
MINUTES OF REGULAR MEETING HELD ON
AUGUST 13, 2018**

The regular meeting of the Washington Borough Planning Board was called to order by Chair VanDeursen at 7:30 P.M. in the second floor Court Room/Council Chambers of the Borough Hall. Chair VanDeursen read the following statement into the record: "The requirements of the "Open Public Meetings Law", P.L. 1975, Chapter 231, have been satisfied in that adequate notice of this meeting has been published in the Star Gazette and posted on the Bulletin Board of the Borough Hall stating the time, place and purpose of the meeting as required by law." Chair VanDeursen led the Board in the Pledge of Allegiance.

Dan Aron is away and Matt Lopez is not available.

ROLL CALL: Present: Valle, Post, Higgins, Turner,
Frascella, VanDeursen
Absent: Aron, Lopez
Also Present: Steven Gruenberg, Attorney
Stan Schrek, Engineer

APPROVAL OF MINUTES:

Regular Meeting of June 11, 2018: It was moved by Post seconded by Turner to approve the minutes as presented.

ROLL CALL: Valle, Post, Higgins, Turner
Frascella, VanDeursen
Ayes: 6; Nays: 0; Abstentions: 0
Motion carried.

RESOLUTION: None

APPLICATIONS:

OLD BUSINESS:

A. Amendments to the Redevelopment Plan – Council tabled to 8/14/18 for first reading. Fast food with drive-thru was taken out of the ordinance. The planner is working on conditions. Andrew Turner noted that page 3 says Township

B. Land Use Board – Council’s first reading was at their last meeting. Mayor Higgins stated that Board of Adjustment members would become alternates. Chair VanDeursen noted that there is no definition for class members. Mr. Turner suggested all Board members have a zoning book. No further comments. Reorganization will probably take place in October. Therefore, it was moved by Turner, seconded by Post to recommend to Council to adopt the ordinance with revision.

ROLL CALL: Valle, Post, Higgins, Turner
Frascella, VanDeursen
Ayes: 4; Nays: 0; Abstentions: 2(Valle,Higgins)
Motion carried.

BUSINESS: None

REPORTS OF OFFICERS AND COMMITTEES: None

UNAGENDIZED STATEMENTS:

Public portion opened.

No members of the public came forward.

Public portion closed.

COMMUNICATIONS:

NJ Planner - received and filed. All in favor.

ADJOURNMENT:

The meeting was adjourned at 8:05 p.m. All in favor.

Respectfully submitted by Patricia L. Titus, Planning Board Clerk